

**ICES PROGRAM POLICY MANUAL
TRANSMITTAL #37**

SECTION	SECTION TITLE	DESCRIPTION
2205.05.00	ESTABLISHING THE REDETERMINATION MONTH	Change in method for establishing FS redetermination month.
2215.15.00	CASEWORKER RESPONSIBILITIES REGARDING CHANGES	Modifies FS client reporting requirements.
2402.20.05	Lawfully Admitted For Permanent Residence	Adds new FS rules for certain immigrants.
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3005.15.00	RESOURCE LIMITS (MED 1)	Annual resource standard changed effective 1/1/2004.
3010.15.00	185% INCOME STANDARDS (C)	Removal of reference to TANF treatment.
3010.15.05	100% Income Standards (C)	Annual Income Standards Changed Effective 04/01/04.
3010.20.05	Eligibility Income Standards (MED 1)	Annual Income standards changed effective 1/1/2004.
3010.20.10	Post-Eligibility Standards (MED 1)	Annual Income standards changed effective 1/1/2004.
3010.20.15	Special Income Level Used For Waiver Services (MED 1)	Annual Income standards changed effective 7/1/2004.
3010.20.20	Income Standard/Premiums for M.E.D. Works	Annual Income standards changed effective 4/1/2004.
3010.35.05	QMB Income Standards (MED 4)	Annual Income standards changed effective 4/1/2004.
3010.35.10	SLMB Income Standards (MED 4)	
3010.35.15	QDW Income Standards (MED 4)	
3010.35.20	QI Income Standards (MED 4)	
3410.05.00	DEFINITION OF SELF-EMPLOYMENT	Clarifies how to determine if an activity is self-employment.
3440.45.00	MEDICAL EXPENSES (F, MED 1, 2)	Adds postage for mail order prescriptions as allowable Medical expense.
3440.45.06	Medical Expenses in the Medicaid Budget (MED 1, 2)	Spend-down policy changed due to Ringo lawsuit. (No policy change.)
3440.45.10	Entering Medical Expenses In ICES (F, MED 1, 2)	

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3440.45.15	Verification Of Medical Expenses (F, MED 1, 2)	Spend-down policy changed due to <i>Ringo</i> lawsuit. (No policy change.)
3455.10.00	ELIGIBILITY UNDER THE SPEND-DOWN PROVISION (MED 1, 2)	
3617.10.00	CONSIDERATION OF INCURRED MEDICAL EXPENSES (MED 1, 2)	
4205.00.00	<u>APPEAL REQUEST</u>	Clarification for verbal appeals.
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4605.05.15	Fraud Referral Coordinator Responsibilities	Adds information on Bureau of Investigation referral and EBT transactions form.
4610.05.05	Agency Errors not Requiring a Referral (F)	Added inclusion of Simplified Reporting Changes
4610.15.05	Intentional Program Violation Definition (F,C)	Integrates TANF and FS IPV information.
4610.15.30	Referral To County Prosecutor	Correction of ICES process on prosecutor information.
4610.15.40	Referral For Administrative Disqualification Hearing (F,C)	Makes optional whether ADH is requested at the same time PPV claim is opened.
4610.15.40.05	TANF Administration Disqualification Hearing Penalty	Sections are deleted.
4610.15.45	Intentional Program Violation Definition	
4610.25.00	COURT DETERMINATION OF FRAUD	Policy change regarding the collection of the full claim.
4610.25.05	TANF Court Determined Fraud Penalty (C)	Section Deleted
4610.30.00	OFFICIAL DETERMINATION OF FRAUD (F, C)	Clarification of fraud.

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4610.40.00	IPV DISQUALIFICATION (F,C)	Specifies that IPV disqualifications apply to both TANF & FS; adds information on the Notice of Disqualification.
4610.40.05	Imposing The IPV Disqualification (F,C)	Adds information on entering a disqualification for TANF and FS.
4610.40.10	Food Stamp IPV Disqualification Periods (F)	New Section added about FS IPV disqualification periods.
4610.40.15	TANF IPV Disqualification Periods (C)	New section added about TANF IPV Disqualification periods.
4615.15.00	PENDING CLAIM REFERRAL TIME PRIORITIES (F)	Clarifies that QC FS claims are to be completed within 30 days.
4620.05.00	ASSIGNING THE REFERRAL TO THE BENEFIT RECOVERY WORKER	Adds time limit for assigning referrals.
4620.05.05.10	Determining The First Month of Over Issuance Simplified Reporting (F)	Adds new Section and policy on determining first month of over issuance with simplified reporting.
4620.35.00	DETERMINING THE AMOUNT OF OVERPAYMENT (MED)	Corrects the address to request Medicaid expenditures.
4625.10.00	PERSONS RESPONSIBLE FOR REPAYMENT (C)	Clarifies liable persons for TANF overpayments.
4627.00.00	<u>CANCELING A CLAIM</u>	Clarification of terms "cancel:" and "terminate."
4630.10.10	Beginning Collection Upon Determination Of Criminal/Civil Fraud (F,C)	Clarification of process.
4630.15.00	MONITORING RESPONSES TO NOTICES (F)	Adds information on automatic FS recoupments and repayments agreements.
4630.20.05	Repayment Negotiation (C)	Changes repayment amounts for TANF claims.
4635.00.00	<u>RECOVERY METHODS</u>	Clarifies recovery methods.
4635.05.00	LUMP SUM AND INSTALLMENT PAYMENTS	Clarifies acceptable amounts for repayment.
4635.05.05	EBT Voluntary Repayments (F,C)	Adds TANF for EBT voluntary repayments.

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4635.10.15	Benefit Reduction (C)	Changes TANF "check" to "benefit."
4635.35.00	HEARING REQUESTING ON OVER ISSUANCE	Deletes reference to control group.
4650.10.00	FILING THE CLAIM (MED)	Corrects address to obtain Medicaid Records of payment.
4655.05.10	Entering Disqualifications During Certification (F)	Corrects information on zero claims.
4699.00.00	<u>FOOTNOTES FOR CHAPTER 4600</u>	Adds 2 footnotes.